

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
03.21.18 – 5:30 p.m.

Call to Order

5:30 p.m. by Vice Chairperson Kiogima

Roll Call

Commissioners Present: Vice Chairperson Kiogima, Treasurer Thomasma, Secretary Bradley, Commissioner Zerbe

Commissioners Absent: Chairperson Dominic

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles

After review and discussion, motion made by Treasurer Thomasma and supported by Commissioner Zerbe to approve Gaming Regulatory Commission agenda for 03.21.18. Vote 4 yes. 0 no. 0 abstained. 1 absent (Chairperson Dominic). Motion carried.

After review and discussion, motion made by Secretary Bradley and supported by Treasurer Thomasma to approve the minutes for 03.07.18. Vote 4 yes. 0 no. 0 abstained. 1 absent (Chairperson Dominic). Motion carried.

Public Comment: Open 5:33 p.m. – No Comments – Closed 5:34 p.m.

Discussion Items: N/A

Closed Session: 5:34 p.m.

Open Session: 7:46 p.m.

Correspondence: Indian Gaming Magazine

Phone Polls:

Motion made by Vice Chairperson Kiogima and supported by Commissioner Zerbe to accept phone poll made on 03.09.18 for a meeting with Tribal Executive on 03.10.18. Vote 4 yes. 0 no. 0 abstained. 1 absent (Chairperson Dominic). Motion carried.

Regulatory Department Reports:

After review and discussion, a motion was made by Secretary Bradley and supported by Treasurer Thomasma to approve primary license 7278, key licenses 7276, 7199, vendor license 1120, and raffle license 2018-001 as prepared and presented by Licensing Manager Cowles. Vote 4 yes. 0 no. 0 abstained. 1 absent (Chairperson Dominic). Motion carried

After review and discussion, a motion was made by Secretary Bradley and supported by Commissioner Zerbe to accept the 02/2018 Licensing Report as prepared and presented by Licensing Manager Cowles. Vote 4 yes. 0 no. 0 abstained. 1 absent (Chairperson Dominic). Motion carried.

After review and discussion, a motion was made by Treasurer Thomasma and supported by Commissioner Zerbe to accept the 03.21.18 Regulatory Directors report as prepared and

presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Chairperson Dominic). Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – No report.
2. Vice Chairperson – 03.19.18 Gaming Enterprise Board Meeting
3. Secretary – No Report
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – No report

New Business:

After review and discussion, a motion was made by Treasurer Thomasma and supported by Commissioner Zerbe to attend a licensing hearing on 03.28.18. Vote 4 yes. 0 no. 0 abstained. 1 absent (Chairperson Dominic). Motion carried.

After review and discussion, a motion was made by Commissioner Zerbe and supported by Treasurer Thomasma to approve the Odawa/Mackinaw Casino Policies changes #1479, #1445, #1477, #1478, #1474. Vote 4 yes. 0 no. 0 abstained. 1 absent (Chairperson Dominic). Motion carried.

After review and discussion, a motion was made by Treasurer Thomasma and supported by Commissioner Zerbe to approve the Vice Chairperson letter in regards to guest dispute 180228TLL. Vote 4 yes. 0 no. 0 abstained. 1 absent (Chairperson Dominic). Motion carried.

After review and discussion, a motion was made by Treasurer Thomasma and supported by Secretary Bradley to approve the changes to the 2019 Gaming Regulatory Departmental Budgets and also the Gaming Regulatory Commission budgets for submission to Tribal Council. Vote 4 yes. 0 no. 0 abstained. 1 absent (Chairperson Dominic). Motion carried.

After review and discussion, a motion was made by Secretary Bradley and supported by Commissioner Zerbe to approve the 2017 Annual Regulatory Departmental Report for the Annual Community Meeting. Vote 4 yes. 0 no. 0 abstained. 1 absent (Chairperson Dominic). Motion carried.

Next Meeting/Work Session

Motion made by Secretary Bradley and supported by Treasurer Thomasma to approve stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote 4 yes. 0 no. 0 abstained. 1 absent (Chairperson Dominic). Motion carried.

Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.

- Regular Meeting at 911 Spring St. on 04.07.18 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date, time, and purpose needed.

Motion made by Commissioner Zerbe and supported by Vice Chairperson Kiogima to adjourn meeting at 8:00 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Chairperson Dominic). Motion carried.

- 1 Submitted as approved by motion: Cathy Bradley
- 2 Date: 04.18.18